

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
PAOLA ANDREA VELASQUEZ : **VIOLATIONS:**
: **18 U.S.C. § 472 (passing counterfeit**
: **currency - 9 counts)**

INFORMATION

COUNTS ONE THROUGH NINE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about September 15, 2006, in Exton, Pennsylvania, in the Eastern District of Pennsylvania, defendant

PAOLA ANDREA VELASQUEZ,

with intent to defraud, passed, uttered and published, and attempted to pass, utter and publish, counterfeit obligations of the United States, that is, the following counterfeit \$100 Federal Reserve Notes ("FRNs"), at the following stores:

Count	Store	Location	No. of Counterfeit \$100 FRNs
1	Macy's	Exton, PA	Six counterfeit \$100 FRNs
2	Express	Exton, PA	Two counterfeit \$100 FRNs
3	Spencer Gifts	Exton, PA	Two counterfeit \$100 FRNs
4	Hollister	Exton, PA	Two counterfeit \$100 FRNs
5	Jimmy'z	Exton, PA	One counterfeit \$100 FRN
6	Pacific Sunwear	Exton, PA	One counterfeit \$100 FRN
7	American Eagle Outfitters	Exton, PA	Two counterfeit \$100 FRNs

8	Deb Shops	Exton, PA	Two counterfeit \$100 FRNs
9	Abercrombie & Fitch	Exton, PA	One counterfeit \$100 FRN

All in violation of Title 18, United States Code, Section 472. _____

PATRICK L. MEEHAN
UNITED STATES ATTORNEY